COSCO CORPORATION (SINGAPORE) LIMITED

TEL: 6885 0888 FAX: 6336 9006 WEBSITE: www.cosco.com.sg
RCB REG. NO: 196100159G

rom Secretary's Office: 6 Battery Road, #39-01 Singapore 049909

Tel No: 6221 3348

Fax No: 6221 3248

Our Ref: 100119/LK/ft

Exemption No. 33-91910

12 April 2005

SINGAPORE

The U.S. Securities and Exchange Commission 450 Fifth Street, N.W.

Room 3099, Office of International Corporate Finance

Mail Stop 3-7

Washington D.C. 20549

Dear Sirs

COSCO CORPORATION (SINGAPORE) LIMITED

(EXEMPTION NO. 33-91910)

On behalf of Cosco Corporation (Singapore) Limited, a company incorporated in Singapore, I am furnishing herewith the below listed announcement pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"): -

Date of Announcement	Description of Announcement
31 March 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest
4 April 2005	Notice of Annual General Meeting
8 April 2005	Additional information relating to Annual Report 2004 and Addendum to Shareholders in relation to the Proposed Renewal of the Shareholders' Mandate for Recurrent Interested Person Transactions
8 April 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest
8 April 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest
11 April 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest
11 April 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest

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Date of Announcement

Description of Announcement

11 April 2005

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest

Yours faithfully COSCO CORPORATION (SINGAPORE) LIMITED

Lawrence Kwan Secretary

encs

c.c. Mr Ji Haisheng (Fax No. 63361217, letter only)

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest * * Asterisks denote mandatory information					
			DRATION (S) LTD		
		196100159G			
			PORATION (S) LTD		
	cement is submitted with respect to *		PORATION (S) LTD		
ļ	cement is submitted by *	Mr Ye Binlin	SATION (3) ETD		
Designa		Alternate Dir	ctor		
	Time of Broadcast	31-Mar-2005			
	tement No.	00104	· · · · · · · · · · · · · · · · · · ·		
	iouncement Details ills of the announcement start here				
>> PA	RT I				
1.	Date of notice to issuer *		31-03-2005		
2.	Name of <u>Director</u> *		Poh Hee Boon		
3.	Please tick one or more appropriate box(es): *				
	Notice of a Director's (including a director who is	is a substantial	shareholder) Interest and Change in Interest. [Please compl	ete Part II and IV]	
>> PAI	RT II				
1.	Date of change of <u>Interest</u>		30-03-2005		
2.	Name of Registered Holder		Poh Hee Boon		
3.	Circumstance(s) giving rise to the interest or change in interest		Open Market Purchase		
	# Please specify details				
4.	Information relating to shares held in the name of th	e Registered H	older		
	No. of <u>Shares</u> held before the change		366,000		
	As a percentage of issued share capital		0.034 %		
	No. of Shares which are subject of this notice		30,000		
	As a percentage of issued share capital		0.002 %		
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received		1.55		
	No. of Shares held after the change		396,000		
	As a percentage of issued share capital		0.036 %		
>> PART III					
1.	Date of change of [Select Option]				
2.	The change in the percentage level		From % To %		
3.	Circumstance(s) giving rise to the interest or change in interest		[Select Option]		
	# Please specify details				
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:				
>> PART IV					
1.	Holdings of <u>Director</u> , including direct and deemed in	iterest :			
			Direct	Deemed	
No. of	shares held before the change	366,	000	C	
1		1			

No. of shares held after the change	396,000	0	
As a percentage of issued share capital	0.036 %	0 %	
The second secon			
Footnotes	Mr Poh Hee Boon is a director of the subsidian	y, CNF Shipping Agencies Pte Ltd.	* + y + 1,
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Miscellaneous	The second secon
* Asterisks denote mandatory information	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Name of Announcer *	COSCO CORPORATION (S) LTD
Company Registration No.	196100159G
Announcement submitted on behalf of	COSCO CORPORATION (S) LTD
Announcement is submitted with respect to *	COSCO CORPORATION (S) LTD
Announcement is submitted by *	Mr Li Jianxiong
Designation *	Alternate Director
Date & Time of Broadcast	04-Apr-2005 17:46:04
Announcement No.	00079
>> Announcement Details	
The details of the announcement start here	
Announcement Title *	NOTICE OF ANNUAL GENERAL MEETING
Description	
Attachments:	P ASMNotice.pdf Total size = 26K (2048K size limit recommended)

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COSCO CORPORATION (SINGAPORE) LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 196100159G

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Pan Pacific Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595, Pacific Ballroom 3, Level 1, on Wednesday, 20 April 2005, at 11.00 a.m., to transact the following businesses:

Ordinary Business

- To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2004 and the Auditors' Report thereon. (Resolution 1)
- 2. To declare a final dividend of \$\$0.02 per ordinary share of \$\$0.20 (one-tier tax) as recommended by the Directors. (Resolution 2)
- 3. To approve payment of Directors' Fees of S\$140,000 (2003: \$140,000) for the year ended 31 December 2004. (Resolution 3)
- 4. To re-elect the following directors who are retiring under Article 98 of Articles of Association of the Company and has offered themselves for re-election:
- a) Mdm Sun Yueying (Resolution 4)
 - Note: Mdm Sun Yueying is a member of the Audit Committee. Mdm Sun will, upon re-election as a Director of the Company, remain to hold such office and will be considered by the Board of Directors to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- b) Mdm Yao Hong (Resolution 5)
- 5. To consider and if thought fit, to pass the following Resolution:
 - "That pursuant to Section 153 (6) of the Companies Act, Cap. 50, Mr Tom Yee Lat Shing be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting." (Resolution 6)
 - Note: Mr Tom Yee Lat Shing is Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and upon his re-appointment as a director, will continue to hold such office. Mr Tom Yee is considered by the Board of Directors to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- 6. To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 7)
- 7. To transact any other business which may properly be transacted at an Annual General Meeting.

Special Business

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To consider and, if thought fit to pass the following resolutions as Ordinary Resolutions:-Reserve that the photon in the content of the con

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"THAT the Directors be and are hereby authorised pursuant to the provisions of Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited to allot and issue shares and convertible securities of the Company oh such terms and conditions and with such rights or restrictions as they may deem fit PROVIDED ALWAYS THAT the aggregate number of shares and convertible securities to be issued pursuant to this resolution shall not exceed fifty per centum (50%) of the issued share capital of the Company, of which the aggregate number of shares and convertible securities to be issued other than on a pro rata basis to existing shareholders shall not exceed twenty per centum (20%) of the issued share capital of the Company and that such authority shall continue in force until the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier, unless the authority is previously revoked or varied at a general meeting. For the purposes of this resolution, the percentage of issued share capital shall be based on the Company's issued share capital at the time this resolution is passed after adjusting for: and find mean committee of the Company on and is not by patholisms

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- a) new shares arising from the conversion of convertible securities or employee share options on and the When this resolution is passed; and the set of the set (on the economic research and research and research and the set of th
- b) any subsequent consolidation or subdivision of shares." (Resolution 8)

Note: 10 Ordinary Resolution 8 proposed in item 8 above if passed will empower the Directors from the date of this meeting until the next Annual General Meeting or the date by which the next Annual General Meeting is required by law to be held or when varied or revoked by the Company in general meeting, whichever is the earlier, to allot and issue shares and convertible securities in the Company. The number of shares and "convertible securities that the Director may allot and issue under this resolution would hot exceed fifty per centum (50%) of the issued capital of the Company at the time of the passing of this resolution. For issue of shares and convertible securities other than on a pro rata basis to all shareholders, the aggregate number of shares and convertible securities to be issued shall not exceed twenty per centum (20%) of the issued capital Provided the Company! A financial feet of a provided the result in the control of the company! A financial feet of the result in the control of the control

For the purposes of this resolution, the percentage of issued capital is based on the Company's issued capital at the time this proposed Ordinary Resolution is passed after adjusting for new shares arising from the conversion or exercise of convertible securities, the exercise of share options or the vesting of shares awards outstanding or subsisting at the time when this proposed Ordinary Resolution is passed and any subsequent consolidation of subdivision of shares. methour and procedures as sufficient to ensure that the faces ent are said

9. Authority to allot and issue shares under the Cosco Group Employees' Share Option Scheme

"THAT pursuant to Section 161 of the Companies Act, Cap. 50, the Directors be authorised and empowered to allot and issue shares in the capital of the Company to all the holders of options granted by the Company, whether granted during the subsistence of this authority or otherwise. under the Cosco Group Employees' Share Option Scheme 2002 (the "Scheme"), upon the exercise of such options and in accordance with the terms and conditions of the Scheme, PROVIDED ALWAYS THAT the aggregate number of additional ordinary shares to be allotted and issued pursuant to the Scheme shall not exceed fifteen per centum (15%) of the issued share capital of the Company from time to time. (Resolution 9)

Ordinary Resolution 9 proposed in item 9 above, if passed, will empower the Directors of the Company, from the date of this Meeting until the next, Annual General Meeting, to allot and issue shares in the Company of up to a number not exceeding in total fifteen per centum (15%) of the issued share capital of the Company from time to time pursuant to the exercise of the options under the Scheme."

Proposed Renewal of Shareholders Mandate for Recurrent Interested Persons Transactions

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- "THAT approval be and is hereby given for renewal of the mandate, for the purposes of Chapter 9 of the Listing Manual of the Singapore Exchange Securities, Trading Limited, and target associated companies or any of them to enter into any of the transactions falling within the types of interested. Person Transactions, particulars of which are set out in the Company's Appendix A of the "Company's Addendum to Members dated 5 April 2005 (being an addendum to the Annual Report of the Company for the financial year ended 31 December 2004) ("the Addendum"), with any party who is of the class of Interested Persons described in the Addendum provided that such transactions are made on normal commercial terms and will not be prejudicial to the interests of the Company and its minority shareholders and in accordance with the review procedures set out in the Addendum; control reserves
 - THAT the Audit Committee of the Company be and is hereby authorised to take such actions as it deems proper in respect of such procedures, and/or to modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Listing Manual which may be prescribed by the SGX-ST from time to wishbill the at constitution of the white head the early the contribution
- (iii) a THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including all such documents as may be required) as they may consider expedient or, necessary or in the interests of the Company to give effect to this medicin the Colorary in general needing whetherers (bing anotherm) and in colorar
 - carefie to tedam, and traction of the common services and management to the company in general with a such approval shall unless earlier revoked or varied by the Company in general meeting, continue to be in force until the next Annual General Meeting of the Company is held or is required by law to be held, whichever is earlier." (Resolution 10)
- Note: Resolution (10), if passed will renew the General Mandate to allow the Company, its subsidiaries and target associated companies or any of them to enter into certain Recurrent Interested Person Transactions with person who are considered "Interested Persons" (as defined in Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited).
- et a syco. Company of colors and continued by the second colors and colors and colors and colors and colors and colors. Company's Audit Committee has confirmed that the methods and 5, procedures for determining the transaction prices have not changed since the last renewal of the Shareholders Mandate on 20 April 2004 and that the said methods and procedures are sufficient to ensure that the Recurrent Interested emodes: neitgO onsPerson. Transactions; will be carried out on normal commercial terms, and will not be prejudicial to the interests of the Company and its minority shareholders.

THACE curs, and to Spotton 161 of the Periodical Act. Cap. 50. the Parather bg ang By, Order, of the Board in and reparted by the control of the Control of an indicate from Board, get and the Control of the second of the Board of the second of the Board of Lawrence Kwan - . 1 - 3 and to son dolados and periods to some norther will vary most either business Destroy and sense of greather the entropy to be a common of the great of the common MANAPA CONTROL OF and recuch ourseried the Motorina intrinsial calonius lifecon properties and (1894) of the contrinsial to each doubt), but the profession year amountable to a received Note:

A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of this Company. The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a notarially certified or office copy thereof must be lodged at the Registered Office of the Company at 9 Temasek Boulevard, #07-00 Suntec Tower Two, Singapore 038989, not less than 48 hours before the Meeting.

Closure of Books

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed from 16 June 2005 to 17 June 2005, both dates inclusive, for the preparation of dividend warrants for shareholders of ordinary shares registered in the books of the Company. Duly completed transfers received by the Share Registrar, KCS Corporate Services Pte. Ltd., 6 Battery Road, #39-01, Singapore 049909 up to 5.00 p.m. on 15 June 2005 will be registered before entitlements to the dividend are determined. The dividend, if approved at the Annual General Meeting, will be paid on 30 June 2005.

By Order of the Board Lawrence Kwan Secretary Singapore, 5 April 2005

Miscellaneous			
* Asterisks denote mandatory information			
Name of Announcer *	COSCO CORPORATION (S) LTD		
Company Registration No.	196100159G		
Announcement submitted on behalf of	COSCO CORPORATION (S) LTD		
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Announcement T		Additional information relating to Annual Report 2004 and Addendum to Shareholders in relation to the Proposed Renewal of the Shareholders' Mandate for Recurrent Interested Person Transactions
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Additional information relating to Annual Report 2004 and Addendum to Shareholders in relation to the Proposed Renewal of the Shareholders' Mandate for Recurrent Interested Person Transactions

We refer to the Annual Report 2004 and the Addendum to Shareholders in relation to the Proposed Renewal of the Shareholders' Mandate for Recurrent Interested Person Transactions that were despatched to Shareholders on 5 April 2005 and wish to append the following information:

(1) Annual Report 2004

CORPORATE INFORMATION

Executive Directors

Mr Ji Hai Sheng Mdm Yao Hong

Non-executive Directors

Capt. Wei Jia Fu (Chairman) Mdm Sun Yue Ying (Alternate: Ye Bin Lin) Mr Li Jian Hong

(Alternate: Li Jian Xiong) Mr Zhou Lian Cheng (Alternate: Liu De Tian)

Independent Directors

Mr Tom Yee Lat Shing Dr Wang Kai Yuen Mr Er Kwong Wah

AUDIT COMMITTEE

Chairman

Mr Tom Yee Lat Shing

Dr Wang Kai Yuen Mr Er Kwong Wah Mdm Sun Yue Ying (Alternate: Ye Bin Lin)

REMUNERATION COMMITTEE

Chairman

Mr Er Kwong Wah

Mr Ji Hai Sheng Dr Wang Kai Yuen Mr Tom Yee Lat Shing

NOMINATING COMMITTEE

Chairman

Dr Wang Kai Yuen

Mr Ji Hai Sheng Mr Er Kwong Wah Mr Tom Yee Lat Shing

REGISTERED OFFICE

9 Temasek Boulevard #07-00 Suntec Tower Two Singapore 038989

AUDITORS

PricewaterhouseCoopers 8 Cross Street #17-00 PWC Building Singapore 048424

Partner-in-charge commencing financial year ended 31 December 2004 Mr Phillip Tan Eng Seong

COMPANY SECRETARY

Mr Lawrence Kwan

REGISTRAR AND SHARE TRANSFER OFFICE

KCS Corporate Services Pte. Ltd. 6 Battery Road, #39-01 Singapore 049909

PRINCIPAL BANKERS

United Overseas Bank Limited 80 Raffles Place UOB Plaza Singapore 048624

Bank of China 4 Battery Road Bank of China Building Singapore 049908

Oversea-Chinese Banking Corporation Limited 65 Chulia Street OCBC Centre Singapore 049513 (2) Addendum to Shareholders in relation to the Proposed Renewal of the Shareholders' Mandate for Recurrent Interested Person Transactions (the "Addendum")

In reference to paragraph 4 "Audit Committee's Statement" of the Addendum the following paragraph be inserted as the second paragraph of Paragraph 4.

If, during the periodic reviews by the Audit Committee, the Audit Committee is of the view that the established review and approval procedures are inadequate or inappropriate to ensure that the Recurrent Interested Person Transactions will be on normal commercial terms, and will not be prejudicial to the interests of the Company and its minority Shareholders, or in the event of any amendment to Chapter 9 of the Listing Manual, it will in consultation with the Board take such action as it deems proper in respect of such procedures and/or modify or implement such procedures as may be necessary and direct the Company to revert to Shareholders for a fresh mandate based on new guidelines and procedures for transactions with Interested Persons.

Paragraph 4 "Audit Committee's Statement" shall read:

The Audit Committee of the Company confirms that:-

- (a) the methods or procedures for determining the transaction prices under the Shareholders'
 Mandate have not changed since the EGM; and
- (b) the methods or procedures referred to in 4(a) above are sufficient to ensure that the transactions will be carried out on normal commercial terms and will not be prejudicial to the interests of the Company and its minority Shareholders.

If, during the periodic reviews by the Audit Committee, the Audit Committee is of the view that the established review and approval procedures are inadequate or inappropriate to ensure that the Recurrent Interested Person Transactions will be on normal commercial terms, and will not be prejudicial to the interests of the Company and its minority Shareholders, or in the event of any amendment to Chapter 9 of the Listing Manual, it will in consultation with the Board take such action as it deems proper in respect of such procedures and/or modify or implement such procedures as may be necessary and direct the Company to revert to Shareholders for a fresh mandate based on new quidelines and procedures for transactions with Interested Persons.

new guidelines and procedures for transactions with Interested Per	rsons.
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1.	Date of notice to issuer * (10 0.00)	or organic orthogonal and general about the southers are an electronic and the first
2.	Name of <u>Director</u> *	Ji Haisheng
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	Notice of a Director's (Including a director wh	o is a substantial shareholder) Interest and Change in Interest. [Please complete Part III and IV] 1 1 10 2 1 9 10 1 1
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2.	Name of Registered Holder	principles to the feature of the Charlestry and its fet the representation services beligned and services of the fet that the charlest to Charlestry of the think of the charlestry of the charl
3. Circumstance(s) giving rise to the Interest of change in interest. (Sales in open Market at Own Discretion Single 1972 to 1		
	# Please specify details	convergence of the convergence o
4.	Information relating to shares held in the name of	the Registered Holder
	No. of <u>Shares</u> held before the change	720,000
	As a percentage of issued share capital	0.07 %
	No. of Shares which are subject of this notice	320,000
	As a percentage of issued share capital	0.03 %
	Amount of consideration (excluding brokerage duties) per share paid or received	ge and stamp 1.77938
	No. of Shares held after the change	400,000
	As a percentage of issued share capital	0.04 %
>> P/	ART III	
1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change	ge in interest [Select Option]
	# Please specify details	
4.	A statement of whether the change in the percent result of a transaction or a series of transactions:	age level is the
	ART IV	
1.	Holdings of <u>Director</u> , including direct and deemed	
		Direct Deemed

720,000

No. of shares held before the change

As a percentage of issued share capital		0 %		
No. of shares held after the change		0		
As a percentage of issued share capital		0 %		
Footnotes		title // AAJA		
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Notice of a Director's (including a director who is a substantial shareholder). Interest and Change in Interest * * Asterisks denote mandatory information Name of Announcer * COSCO CORPORATION (S) LTD 295 Company Registration No. 196100159G Announcement submitted on behalf of COSCO CORPORATION (S) LTD Announcement is submitted with respect to * COSCO CORPORATION (S) LTD Announcement is submitted by * Li Jianxiong Designation * Alternate Director Date & Time of Broadcast 08-Apr-2005 18:35:16 00111 Announcement No. >> Announcement Details The details of the announcement start here >> PART I Date of notice to issuer * 08-04-2005 2. Name of <u>Director</u> * Yao Hong 3. Please tick one or more appropriate box(es): * Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] >> PART II 1. Date of change of Interest 08-04-2005 2. Name of Registered Holder Yao Hong 3. Circumstance(s) giving rise to the interest or change in interest Sales in Open Market at Own Discretion # Please specify details Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 300,000 As a percentage of issued share capital 0.03 % No. of Shares which are subject of this notice 200,000 As a percentage of issued share capital 0.02 % Amount of consideration (excluding brokerage and stamp 1.79 duties) per share paid or received No. of Shares held after the change 100,000 As a percentage of issued share capital 0.01 % >> PART III Date of change of [Select Option] 1. 2. The change in the percentage level From % To % 3. $\label{lem:circumstance} \mbox{Circumstance}(s) \mbox{ giving rise to the interest or change in interest}$ [Select Option] # Please specify details A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: >> PART IV Holdings of <u>Director</u>, including direct and deemed interest: Direct Deemed

200,000

NOTICE OF INTEREST/CHANGES IN INTEREST

As a percentage of issued share capital	0.03 %	0%	
No. of shares held after the change	100,000	0	
As a percentage of issued share capital	0.01 %	0 %	
Footnotes			
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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest						
* Asteri	* Asterisks denote mandatory information !					
Name o	f Announcer *	COSCO COR	PORATION (S) LTD			
Company Registration No. 196100159G						
Announ	cement submitted on behalf of	COSCO CORF	PORATION (S) LTD			
Announ	cement is submitted with respect to *	COSCO CORE	PORATION (S) LTD			
Announ	cement is submitted by *	Li Jianxiong				
Designa	ition *	Alternate Dir	ector			
Date &	Time of Broadcast	11-Apr-2005	17:59:37			
Announ	cement No.	00104				
	nouncement Details ails of the announcement start here					
>> PA						
1.	Date of notice to issuer *		11-04-2005			
2.	Name of <u>Director</u> *		Li Jianxiong			
3.	Please tick one or more appropriate box(es): * Notice of a Director's (including a director who is	s a substantial	Shareholder) Interest and Change in Interest. [Please complete Part II and IV]			
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>> PA	RTII					
1.	Date of change of <u>Interest</u>		08-04-2005			
2.	Name of Registered Holder		Li Jianxiong			
Circumstance(s) giving rise to the interest or change in interest		in interest	Sales in Open Market at Own Discretion			
	# Please specify details					
4.	Information relating to shares held in the name of the Registered Holder					
No. of <u>Shares</u> held before the change			600,000			
	As a percentage of issued share capital		0.06 %			
	No. of Shares which are subject of this notice		200,000			
	As a percentage of issued share capital		0.02 %			
	Amount of consideration (excluding brokerage	and stamp	1.78			
	duties) per share paid or received					
	No. of Shares held after the change		400,000			
	As a percentage of issued share capital		0.04 %			
	>> PART III					
1.	Date of change of [Select Option]					
2.	The change in the percentage level		From % To %			
3.	3. Circumstance(s) giving rise to the Interest or change in interest		[Select Option]			
	# Please specify details					
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	e level is the				
>> PA	RTIV					
1.	1. Holdings of <u>Director</u> , including direct and deemed interest:					

Direct

600,000

No. of shares held before the change

Deemed

As a percentage of issued share capital	0.06 %	0 %
No. of shares held after the change	400,000	0
As a percentage of issued share capital	0.04 %	0 %
Footnotes	Mr Li Jianxiong is an alternate director of the Company.	
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No. of shares held before the change

· Print this page Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest * * Asterisks denote mandatory information Name of Announcer * COSCO CORPORATION (S) LTD Company Registration No. 196100159G COSCO CORPORATION (S) LTD Announcement submitted on behalf of Announcement is submitted with respect to * COSCO CORPORATION (S) LTD. Announcement is submitted by * Mr Li Jianxiong Designation * Alternate Director Date & Time of Broadcast 11-Apr-2005 18:00:52 Announcement No. 00107 >> Announcement Details The details of the announcement start here >> PART I 1. Date of notice to issuer * 11-04-2005 2. Name of Director * Please tick one or more appropriate box(es): * 3. Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] >> PART II Date of change of Interest 11-04-2005 2. Name of Registered Holder Circumstance(s) giving rise to the interest or change in interest 3. Sales in Open Market at Own Discretion # Please specify details Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 204,000 0.02 % As a percentage of issued share capital No. of Shares which are subject of this notice 100,000 As a percentage of issued share capital 0.01 % Amount of consideration (excluding brokerage and stamp 1.785 duties) per share paid or received No. of Shares held after the change 104,000 As a percentage of issued share capital 0.01 % >> PART III 1. Date of change of [Select Option] 2. The change in the percentage level From % To % 3. Circumstance(s) giving rise to the interest or change in interest [Select Option] # Please specify details A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: >> PART IV 1. Holdings of <u>Director</u>, including direct and deemed interest: Direct Deemed

204,000

As a percentage of issued share capital	0.02 %	0 %
No. of shares held after the change	104,000	O.
As a percentage of issued share capital	0.01 %	0 %
Footnotes	Mdm Li Mei is a director of the subsidiary, Harington Property	Cobaled
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Print this page Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest * * Asterisks denote mandatory information COSCO CORPORATION (S) LTD Name of Announcer * . . . Company Registration No. 196100159G Announcement submitted on behalf of COSCO CORPORATION (S) LTD COSCO CORPORATION (S) LTD Announcement is submitted with respect to * - 4 Announcement is submitted by * Mr Li Jianxiong Designation * Alternate Director Date & Time of Broadcast 11-Apr-2005 18:02:08 Announcement No. >> Announcement Details The details of the announcement start here >> PART I Date of notice to issuer * 11-04-2005 Name of Director * 2. Ye Binlin 3. Please tick one or more appropriate box(es): * Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] >> PART II 1. Date of change of Interest 08-04-2005 2. Name of Registered Holder Ye Binlin 3. Circumstance(s) giving rise to the interest or change in interest Sales in Open Market at Own Discretion # Please specify details Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 600,000 As a percentage of issued share capital 0.06 % No. of Shares which are subject of this notice 100.000 As a percentage of issued share capital 0.01 % Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. of Shares held after the change 500,000 As a percentage of issued share capital 0.05 % >> PART III Date of change of [Select Option] 2. The change in the percentage level From % To % 3. Circumstance(s) giving rise to the interest or change in interest [Select Option] # Please specify details A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: >> PART IV Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

Direct

600,000

No. of shares held before the change

Deemed

As a percentage of issued share capital		0.06 %	0 %	
No. of shares held after the change		500,000	0	
As a percentage of issued share capital		0.05 %	0 %	
Footnotes	Mr Y	Mr Ye Binlin is an alternate director of the Company.		
Attachments:	,	Total size = 0 (2048K size limit recommended)		

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